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## ASTRONOMICAL SOCIETY OF THE PACIFIC 75

### MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE ASTRONOMICAL SOCIETY OF THE PACIFIC, HELD AT THE ROOMS OF THE SOCIETY AT 2:00 P. M., SATURDAY, NOVEMBER 26, 1921

Those present: President Cushing; Directors J. Costa, A. L. Black, E. P. Lewis, Bernard Benfield; Secretary-Treasurer *pro tem* J. D. Galloway.

Proxies for voting on Bruce Medal award were sent by Dr. Campbell and Dr. Aitken.

Mr. Arthur D. Carpenter of Seattle, Washington, was elected to membership in the Society.

The Directors noted with regret the death of Mr. Reinhardt Rahr, of Manitowoc, Wisconsin, a member of the Society.

The death of Mr. A. F. Morrison was announced. Mr. Morrison was a member of the Board of Directors and, by resolution, the President was instructed to prepare a resolution of regret.

This being the meeting at which the award of the Bruce Gold Medal for distinguished services in astronomy was to be made, the Secretary *pro tem* presented the nominations from the six observatories. After discussion and upon motion by Dr. Lewis, seconded by Mr. Benfield, an award of the medal was unanimously made and the Secretary directed to communicate this fact to the proposed recipient in accordance with the by-laws governing the award of the medal.

Some further routine matters were discussed, after which the meeting adjourned.

J. D. GALLOWAY,  
*Secretary-Treasurer Pro Tem.*

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### MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE ASTRONOMICAL SOCIETY OF THE PACIFIC, HELD AT 6:00 P. M., FRIDAY, DECEMBER 16, 1921

Those present: President Chas. S. Cushing; Directors J. Costa, A. L. Black, E. P. Lewis, Bernard Benfield; Secretary-Treasurer *pro tem* J. D. Galloway.

The following were unanimously elected to membership in the Society:

GEO. D. BAIRD . . . . . Alameda, California

CAPT. E. L. TYNDALL, U. S. N. R. . . San Francisco

The temporary withdrawal of Mr. E. C. Westcott, of Sacramento, was allowed.

Report of the committee upon the attendance of the Society at the meeting of the American Association for the Advancement of Science at Salt Lake was received, and the Secretary authorized to communicate